

**General Faculty Meeting**  
**May 12, 12:30-2PM, Wallace 122**

1. Approval of January minutes
2. Approval of agenda
3. Elections
  - BOG representative
  - ACF representative
  - Faculty Senate Executive Committee – at large
  - Education Policies – at large
  - Program Review – at large
4. Discussion of the future of WVSU
  - Institutional fundraising
  - Administrative re-organization
  - Strategic plan
  - Lack of enrollment growth
  - Insufficient base budget

Adjourn